



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**
July 12, 2016

6:00 PM – Work Session on Storm Water Enterprise Fund

A Work Session is being held to discuss the benefits of managing storm water through an enterprise fund to mitigate flooding, address infrastructure and protect the environment.

Regular Meeting at 7:00 PM

at the Buena Vista Community Center
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PROCLAMATION – Browns Canyon National Monument Week July 16-23, 2016**
- IV. PLEDGE OF ALLEGIANCE**
- V. AGENDA ADOPTION**
The Board approves the agenda at the start of the meeting including modifications.
- VI. CONSENT AGENDA**
Approval of matters that are routine in nature that require review and/or approval, i.e. minute and reports.
 - A. Minutes**
 - 1. Regular Meeting – June 28, 2016
 - 2. Trails – June 7, 2016
 - B. Police Chief Report**
 - C. Fire Chief Report**
- VII. PUBLIC COMMENT**
Citizen participation where the public can speak up to 3 minutes for items not on the agenda and for agenda items that are not scheduled Public Hearing. A response to public comment follows.
- VIII. RESPONSE TO PUBLIC COMMENT**
- IX. BUSINESS ITEMS**
 - A. Town Treasurer Audit Presentation.**
The Board of Trustees will see a presentation from staff on the completed 2015 audit report.
 - B. Should the Board of Trustees approve adoption of Ordinance #7 "AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO AMENDING CERTAIN SECTIONS OF CHAPTERS 16 AND 18 OF THE BUENA VISTA MUNICIPAL CODE REGARDING THE OCCUPANCY, PARKING AND STORAGE OF RECREATIONAL VEHICLES IN THE PUBLIC RIGHT OF WAY."?**

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, July 8, 2016

The Board of Trustees will consider amendments to Chapter 16 and 18 of the code regarding recreational vehicles, camping and storage of trailers in Town.

- C. Should the Board of Trustees approve adoption of Ordinance #9 **"AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, REPEALING ARTICLES I, II, III, IV, V, VI, AND VII OF CHAPTER 7 AND REINSTATING ARTICLES I, II, III AND IV OF CHAPTER 7 OF THE BUENA VISTA MUNICIPAL CODE REGARDING NUISANCES AND NUISANCE ABATEMENT."**?

The Board of Trustees will consider an amendment to Chapter 7 of the code regarding nuisances and abatement procedures.

- D. Should the Board approve adoption of Ordinance #14 **"AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO ESTABLISHING A HISTORIC PRESERVATION COMMISSION."**?

The Board of Trustees will review an ordinance establishing a historic preservation commission to assist with historic preservation.

- E. Should the Board of Trustees approve adoption of Resolution #65 entitled **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO DESIGNATING INITIAL PROPERTIES LICENSED TO SELL ALCOHOL FOR INCLUSION IN THE TOWN OF BUENA VISTA EAST MAIN STREET DOWNTOWN ENTERTAINMENT DISTRICT."**?

The Board of Trustees will designate properties included in the Entertainment District.

- F. Should the Board of Trustees approve adoption of Resolution #66 **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH THE FRONTERA GROUP FOR DESIGN SERVICES FOR FOUR COMMUNITY PARKS."**?

The Board of Trustees will review a contract for park design services.

- G. Should the Board of Trustees approve adoption of Resolution #67 entitled **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO TEMPORARILY CHANGING THE DATE OF THE BUENA VISTA BOARD OF TRUSTEE MONTHLY MEETINGS."**?

The Board of Trustees will consider temporarily changing meetings through the end of the year.

- H. Madison House Presents License Agreement.

The Board of Trustees will consider an agreement addressing the use of Town resources during the Vertex Music Festival.

- I. CDOT Memorandum of Agreement for Permanent Easement Offer.

The Board of Trustees will consider a permanent easement from CDOT for the construction of Highway 24.

- J. Letter of Support Request from Valley-Wide Health Systems, Inc. for New Access Point Application

The Board of Trustees will consider a letter of support request from Valley-Wide Health Systems, Inc.

X. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Public Works Director

XI. TRUSTEE/STAFF

The Board discusses items with staff and staff can bring up matters not on the agenda.

XII. ADJOURNMENT

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